

**ELK TOWNSHIP
COMMITTEE SPECIAL MEETING AGENDA
SEPTEMBER 22, 2020**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mrs. Pine _____ Mr. Duffield _____ Mr. Bach _____ Mrs. Kanapluie _____

R-85-2020 – To Go Into Closed Executive Session to Discuss Potential Litigation in Regards to the Redevelopment Plan for The Village at Still Run (a/k/a Silvergate)

Motion _____ Second _____

PURSUANT TO RESOLUTION R-26-2020

THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

RECESS:

Motion to Recess _____ Second _____ Time: _____
Motion to Re-enter Meeting _____ Second _____ Time: _____

Summary of Closed Session:

ADJOURNMENT:

Motion _____ Second _____
Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.